

TOPSFIELD HOUSING AUTHORITY
69 Washington Street
Topsfield, MA 01983

REGULAR MEETING
November 21, 2011
8:30
Agenda

1. Roll call.
2. Reading and approval of minutes of the meetings of – Regular meeting October 17th, 2011
3. Bills and Communications.
 - Financial Statements
 - Communications
4. Report of the Executive Director.
 - After call procedure
 - Additional hardware for Maintenance
 - Vacancy
 - Projected Budget FY 12
5. New Business.
 - Resigning of Contract for State-Aided Capital Improvement Program Work Plan 1010 Project No. 298013 contract in the amount of 7920.00 for low flow toilet initiative.
 - Resigning of Contract for State-Aided Public Capital Improvement Program Work Plan 5001 in the amount of 88247.00
6. Other
 - After call procedure
 - Additional hardware for Maintenance
7. Adjournment.

Respectfully submitted:

Tina T. Myers
Executive Director